

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**January 3, 2006**

**6:30 PM    Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

**7:00 PM    Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting December 20, 2005**

**Fire Department Report for the month of November**

**Payroll and Bills for the last half of December**

**Motion – Approve Council Decision Request 2006-551: Approving the appointment of Lieutenant Stephen K. Pollum to the rank of Captain in the Police Department effective January 4, 2005. (White)**

**Motion – Approve Council Decision Request 2006-552: Approving the appointment of Sergeant Raymond E. Hall, Jr. to the rank of Lieutenant in the Police Department effective January 4, 2005. (White)**

**Motion – Approve Council Decision Request 2006-553: Approving the appointment of Officer Jonathan M. Seiler to the rank of Sergeant in the Police Department effective January 4, 2005. (White)**

**Motion – Approve Council Decision Request 2006-554: Approving sale of surplus police patrol vehicles to Welcome Motors, the highest bidder, for \$10,144. (White)**

**Motion – Approve Council Decision Request 2006-555: Ratifying Mayor White’s appointment of Michael J. Ramage to the unexpired term of Michael W. Martin on the Zoning Board of Appeals, a term expiring April 30, 2006. (White)**

## **UNFINISHED BUSINESS**

**Motion – Adopt Resolution 2006-2632: Authorizing an Agreement with Justrite Manufacturing Company LLC (“Justrite”) in which Justrite pledges to hire at least 35 additional full-time employees as a condition of a \$510,000 economic development grant offered by the Illinois Department of Commerce and Economic Opportunity to the City of Mattoon to assist with the cost of infrastructure for a new warehouse to be constructed in the Mattoon Enterprise Park to be leased to Justrite by Agracel, Inc. (White)**

**Motion – Approve Council Decision Request 2006-556: Authorizing a \$21,900 contract with Sodemann and Associates, Inc. of Champaign, Illinois for engineering services for a project to interconnect the Charleston and Mattoon water distributions systems. (White)**

## **NEW BUSINESS**

**Motion – Adopt Special Ordinance 2006-1105: Authorizing the mayor and city clerk to sign a \$68,000 purchase agreement with Kimery Holdings LLC to acquire real estate located at 1621 Richmond Avenue (Lot 5 of Block 110 in the Original Town, now City of Mattoon) to be used for future YMCA expansion. (Ervin)**

**Motion – Adopt Ordinance 2006-5212: Removing stop signs on 25<sup>th</sup> Street as it approaches Walnut Avenue and Walnut Avenue as it approaches 25<sup>th</sup> Street. (White)**

**Motion – Adopt Ordinance 2006-5213: Codifying one-way stop intersections on Fort Worth Way as it approaches Swords Drive; Remington Road as it approaches Dettro Drive and Swords Drive as it approaches Remington Road. (White)**

**Motion – Adopt Resolution 2006-2633: Appropriating \$268,000 of Mattoon Motor Fuel Tax Funds for a \$788,000 project for reconstruction of the 9<sup>th</sup> Street Bridge; the remaining \$520,000 balance of project costs will be financed by Coles County Bridge Rehabilitation & Replacement Funds (White)**

**Motion – Approve Council Decision Request 2006-557: Authorizing a \$52,215 contract with The Upchurch Group for design engineering services for the reconstruction of the 9<sup>th</sup> Street Bridge. (White)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1); the purchase or lease of real property (5 ILCS 120(2)(c)(5); the price for sale or lease of property (5 ILCS 120(2)(c)(6); or litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):**

- **Inquiry whether the City Council would be willing to offer unimproved property at Lake Paradise and Lake Mattoon for sale subject to covenants, conditions and restrictions to protect water quality and public access to the lakes**
- **Appointment of a successor to succeed Commissioner Terry Cook for a term on the City Council expiring with the next municipal election**

**Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.**

**Recess to closed sessions to be reconvened January 4th, 5th and 11th at 5:30 PM to meet with a citizen advisory committee and conduct phone interviews of applicants for the successor city administrator position.**

**Adjourn**